

State of California California First Responder Network Board



PUBLIC NOTICE / AGENDA
AUGUST 2, 2017
10:00 A.M – 12:00 P.M. PST
630 SEQUOIA PACIFIC BLVD, ROOM 115, SACRAMENTO CA 95811

Date of Notice: July 26, 2017

Item	Agenda Topic	Action
I	Call to Order Patrick Mallon, FirstNet SPOC	Roll Call
II	Approval of April 2017 Meeting Minutes CalFRN Board	Action
III	California FirstNet Outreach Patrick Mallon, FirstNet SPOC	Discussion
IV	FirstNet/AT&T Update: Kevin Nida - FirstNet, Scott Andrews - AT&T	Discussion
V	State Plan Advisory Committee Update Barry Fraser, BayRICS, General Manager/CalFRN Board Member	Discussion
VI	Public Safety Advisory Committee (PSAC) Update Barry Fraser, BayRICS, General Manager/CalFRN Board Member	Action
VII	Statewide Interoperability Coordinator (SWIC) Update Budge Currier, California SWIC	Discussion
VIII	Public Comments	Discussion
IX	Adjourn	Discussion

The Board's meetings are subject to cancellation and agenda items are subject to removal.

While the board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitation on resources.

PUBLIC COMMENT: Public comments will be limited to three minutes per person or organization. If the Office determines that, there is not enough time to hear from all those wishing to present comments, the Office will select among those wishing to testify to ensure representation of a range of viewpoints and interests. Those providing public comment may choose to supplement their testimony with written statements that will be made part of the official public meeting record.

ACCESS TO HEARING: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Paul Dumetz at (916) 657-9505 or sending a written request to the Public Safety Communications Office at 601 Sequoia Pacific Blvd, Sacramento, CA 95811. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

For further information, please contact:

General Information: California First Responders Network team at (916) 657-9466 or via email at <u>CalFRN@caloes.ca.gov</u> **Media Information:** Robb Mayberry, Public Information Officer, at (916) 340-5892 or Robb.Mayberry@caloes.ca.gov